

COUNTY OF WAUKESHA



**515 West Moreland Boulevard
Waukesha, Wisconsin 53188-2428**

**County Board Office
Courthouse - Room 170**

**Phone: (262) 548-7006
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COUNTY BOARD AGENDA

11th Meeting, 166th Year of the Waukesha County Board of Supervisors

Tuesday, December 20, 2011 - 7:00 p.m.

Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting
Announce Votes Needed

SCHEDULED ITEM

7:10 p.m.: Presentation on the Southeastern Wisconsin Regional Planning Commission (SEWRPC):
Partners in Planning a Better Future for Southeastern Wisconsin by Executive Director Kenneth R.
Yunker

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 166-O-080: Accept Addendum To Wisconsin Energy Independent Community
Partnership (25 x 25) Grant For Geothermal Educational Material At Retzer Nature Center

Public Works Committee

Ordinance 166-O-081: Modify The Transportation Fund 2011 Budget For Additional State
Highway Maintenance Revenues And Expenditures

Executive Committee

Appointment 166-A-037: Eric R. Holmes To The Veterans Service Commission

Appointment 166-A-038: Kathleen M. Roe To The Waukesha County Traffic Safety Commission

Appointment 166-A-039: Duane H. Bluemke To The Airport Commission

Appointment 166-A-040: Janet E. Rodell To The Sheriff Civil Service Commission

Appointment 166-A-041: Nicholas Jordan To The County Zoning Board Of Adjustment

Judiciary & Law Enforcement Committee

Ordinance 166-O-082: Appropriate Additional Revenues And Expenditures To The Medical Examiner's 2011 Budget

Health & Human Services Committee

Ordinance 166-O-083: Accept Criminal Justice: JAG Smarter Sentencing Training 2009 Grant Award Through The Wisconsin Office Of Justice Assistance

Personnel Committee

Ordinance 166-O-084: Approve 2011 And 2012 Salary Modifications For Park Maintenance, Public Health, And Social Work Employees

Ordinance 166-O-085: Approve Reclassification Of A Position In The Medical Examiner's Office

ADJOURN MEETING

MOTION: To adjourn to Tuesday, January 24, 2012 at 7:00 p.m., or at the call of the County Board Chair.